

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, February 28, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev Bob Horn led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services Denise Pieroni.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

Janet Meyer of the Barrington Area Chamber of Commerce located at 325 Hough Street thanked members of the Board for their attendance at the recent BACC event at Stonegate and complimented the Police Department, specifically Chief Lawler and Office James McNamee their efforts to educate and to prevent fraudulent activities in the Village.

Dirk Beveridge of 1390 Lake Shore Dr South encouraged residents and the Board to attend an event at Langendorf Park in support of We Do Care.

Dr. Thomas Long representing the Barrington Countryside Fire Protection District advised the Board of action taken at the most recent meeting of the District to create a Leadership Committee to work toward the development of a Joint Administration of Fire Protection for the Village and the District.

Larry Lincoln of 234 S Glendale Ave commented on the evolution of the fire department in the Village and the Fire Protection District and expressed his concern about the direction that the District is moving.

Jean Matlachowski of 655 Harvard Ave informed the Board that she was a resident of the Barrington Countryside Fire Protection District and was in attendance to encourage the Board to accept the invitation to form a Leadership Committee to work toward the development of a Joint Administration of Fire Protection for the Village and the District.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

Proclamation: President Reagle read, for the benefit of the public, a Proclamation proclaiming March 28, 2005 Baird and Warner Day in Barrington in recognition of the company’s 150 year anniversary.

Other Reports: President Reagle commended the Barrington Area Chamber on their recent dinner event commemorating their 36th anniversary. He then extended his appreciation to Dirk Beveridge for taking time to come to this meeting to remind residents of the work of our armed forces. President Reagle closed by pointing out to residents that they should be receiving information in the mail from Good Shepard Hospital regarding expansion of their emergency room.

VILLAGE STAFF REPORTS

Building and Planning Update: Director of Building and Planning Jim Wallace updated the Board on the outcome of a project for which a variation had been recently requested but not approved. He informed the Board that the roof line for the house had been modified so as to not require the variation and that the ARC had approved the revised plan. The revised plan was then shown to the Board on the overhead for informational purposes only, noting that Board action was not required.

Whistle Blowing Update: Director of Public Works John Heinz update the Board on the progress of legislation regarding train crossings.

Denise Pieroni clarified the purpose of the motion included on the consent agenda regarding certain legislation issues.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee would meet on March 14th.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee would meet on March 15th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that he attended the most recent Board meeting of the Barrington Countryside Fire Protection District and reviewed with the Board the action take by the District.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee met prior to the Board meeting and discussed a number of topics including Streetscape Phase 4, and National Pollution Discharge Elimination and concluded by advising the public that the next meeting of the Committee will be April 25th.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. Trustee Yeagley requested that Item 5c be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5d, 5e, 5f, and 5g.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

5a. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Plan Commission
Re: PC 04-15; Motor Werks Parking Lot Lights

5b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Re: ARC 05-04; Motor Werks of Barrington – 205-206 North Cook Street (Certificate of Approval)

5d. MOTION RE: Authorizing support for medical malpractice reform and opposition to House Bill 212 relating to mandatory annual training of police chiefs

5e. RESOLUTION #05-3128: Authorizing and Approving a Professional Service Agreement with Thomason and Associates for Updating and Revising the Historic Preservation Ordinance (Section 9.8 of the Zoning Ordinance); Revising and Enhancing the Design Review Guidelines; and Conducting Training Sessions with the Architectural Review Commission, Village of Barrington Staff, and the Public

5f. RESOLUTION #05-3129: 2005 Official Zoning Map

5g. RESOLUTION #05-3130: Approving the Purchase of Cell Phones and Authorizing a Contract for Monthly Cellular Service for a One (1) Year Period with Nextel Communications

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to approve the Consent Agenda consisting of Items 5a, 5b, 5d, 5e, 5f, and 5g.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

5c. MOTION RE: CONSIDERATION OF Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5c on the Agenda.

A concern was raised by one trustee to whom another trustee responded.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

NEW BUSINESS

6a. ORDINANCE #05-3219: Amending Special Use Ordinance No. 99-2783 (Re: PC 04-15 – Motor Werks of Barrington – 206 N. Cook Street Property)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6a on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. RESOLUTION #05-3131: ARC 05-04 Motor Werks of Barrington – 205-206 North Cook Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6c. ORDINANCE #05-3220: Authorizing the Acquisition of Certain Real Property (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6d. ORDINANCE #05-3221: Amending Chapter 3 and Chapter 6 of Title 3 of the Barrington Village Code (Re: Section 3-3-7, "Classification of Licenses; Fees" and Chapter 6, Article D, "Outdoor Cafes")

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6e. ORDINANCE #05-3222: Code Amendment Re: Amending Chapter 5 of Title 1 of the Barrington Village Code (Re: Commencement of Terms)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 2/28/05 - \$ 213,485.53 (2005 GENERAL EXPENSES)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 2/28/05 in the amount of \$ 213,485.53.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 2/28/05 - \$ 3,133.75 (2005 SEYFARTH SHAW)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 2/28/05 in the amount of \$ 3,133.75.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 2/28/05 - \$ 23,133.27 (2005 COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 2/28/05 in the amount of \$ 23,133.27.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 2/28/05 - \$ 104,711.98 (2005 INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 2/28/05 in the amount of \$ 104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 2/28/05 - \$ 16,070.28 (2004 GENERAL EXPENSES)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 2/28/05 in the amount of \$ 16,070.28.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented on the acquisition of property to allow for an additional controlled access to Route 14 which would facilitate possible future enhancements to the commuter parking lot and thanked Staff for their work in getting this accomplished. Trustee Darch thanked the Police Department and Officer McNamee and congratulated the Barrington Swim Team. She also reminding residents who were sent one of the Healthier Communities survey to complete the survey and submit in their responses in by March 7th. Trustee Darch concluded by congratulating Bill Braithwaite and Janet Meyer for the honors bestowed upon them.

Trustee Schaefer asked Staff to further review minutes from Closed Sessions for possible release. He then thanked Jim Wallace for providing the update on the outcome of the residential project for which a variation had been pursued.

Trustee Raseman commented that she is encouraged by the recent action taken by the Barrington Countryside Fire Protection District Board and looked forward to an update as discussions between the two representatives proceed. Trustee Raseman then commented on her desire to retain the Historic District in the Village and the steps that were being taken by the Village to facilitate the process and assist property owners within the district in determining what they can and can not do.

Trustee Yeagley had no comment.

Trustee Hunt commented on the update from Jim Wallace and noted that he was pleased to see a resolution to the height variance.

Trustee Daluga thanked the Chamber of Commerce for the dinner they hosted and congratulated Bill Braithwaite on his award. He then encouraged residents to attend the upcoming Leadership conference. He concluded by thanking Dr. Long and Marvin Hill for their support in working with the Village in developing an agreement that both parties can support.

President Reagle extended his condolences to Warren Hayes and his family on the passing of his wife.

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Security (5ILCS 120/2 (c) (8)).

MOTION: Trustee Darch moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1), for the purpose of the consideration of litigation that has been filed and is pending before a court or administrative tribunal or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11), and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective

negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:58 p.m., Monday, February 28, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:58 p.m., Monday, February 28, 2005.

Ron Koppelman, Village Clerk